



**JOINT BOARD MEETING  
MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
February 1, 2005  
8:30 a.m.**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

Election of Officers

A. Approval of Minutes of November 16, 2004

Administrative Report

- ◆ Review Travel Rules and Policies  
(Annual Meetings, Intent to Travel, In-State & Out-of-State Travel)
- ◆ Review Hotel Policy  
(Rooms for 2005, Room Cancellation Policy)
- ◆ Quorum Confirmation Policy

B. Copy of Approved 2005 Meeting Dates

C. Review of Board Roster

D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

E. Status of Rules and Statutes

- MPSW Rule 1.09 Alcohol and Drug Counseling (CR 04-044) Effective Date
- MPSW 4.01 Supervised Pre-Certification and Pre-Licensure Social Work (CR 03-098) Effective Date
- Scope Statement Regarding Post-Graduate Education and Field Experience for Licensure As A Clinical Social Worker
- Status of Scope Statement and Draft Language Regarding Review of CE Requirements for Parity Among Board Sections
- Status of Reintroduction of Previous Legislation Regarding Training Certificate Requirements for PC and MFT

Discussion Regarding Task Force Report on Proposed Practice Standards for Psychotherapy – Arlie Albrecht

Informational Items

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Other Board Business

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.